

Message Text

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PAGE 01 CARACA 04708 121423Z
ACTION L-03

INFO OCT-01 ARA-06 ISO-00 EB-07 COME-00 TRSE-00 AID-05
IGA-02 FTC-01 JUSE-00 IO-13 CIAE-00 DODE-00 PM-04
H-01 INR-07 NSAE-00 NSC-05 PA-01 PRS-01 SP-02
SS-15 USIA-06 OMB-01 STR-04 EUR-12 /097 W
-----130908Z 059219 /23

R 112247Z MAY 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 7608
INFO AMEMBASSY BRASILIA

C O N F I D E N T I A L CARACAS 4708

BRASILIA FOR ASSISTANT SECRETARY TODMAN

EO 11652 GDS
TAGS: EINV ECOSOC EGEN UN
SUBJ: ILLICIT PAYMENTS
REF: CARACAS 4123

1. DURING CONVERSATION WITH FOREIGN MINISTER ESCOVAR
ON MAY 10, ASST SECRETARY TODMAN RAISED MATTER OF
ILLICIT PAYMENTS TREATY IN ECOSOC AND URGED VENEZUELAN
SUPPORT IN CONCLUDING IT AS QUICKLY AS POSSIBLE.
AMBASSADOR, WHO ALSO PRESENT, ADDED THAT WE UNDERSTAND
THE GOV WANTS TO LINK ILLICIT PAYMENTS TREATY TO THE
MNC CODE OF CONDUCT. HE POINTED OUT THAT A DRAFT TREATY
EXISTS ALREADY IN COMMITTEE WHEREAS ARRIVING AT
A CODE OF CONDUCT WILL TAKE TIME. HE URGED THAT VENEZUELA
NOT LOSE THIS OPPORTUNITY TO CONTRIBUTE TOWARD A TREATY.
AMBASSADOR ADDED THAT THE US GOVT WOULD WORK
CONSCIENTIOUSLY ON THE MNC CODE OF CONDUCT.

2. FOREIGN MINISTER SAID THAT ILLICIT PAYMENTS HAD BEEN
DISCUSSED DURING PRESIDENT PEREZ' RECENT VISIT TO AUSTRIA.
THE AUSTIANS ARE ALSO INTERESTED IN ACHIEVING AN ILLICIT
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PAYMENTS TREATY WITHOUT WAITING FOR CODE OF CONDUCT. HE
COMMENTED THAT, IN HIS VIEW, THIS APPROACH WAS CORRECT AND
THAT THE ILLICIT PAYMENTS TREATY SHOULD BE APPROVED WITHOUT
WAITING FOR THE MNC CODE..
VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, BRIBERY, LOBBYING, TREATY RATIFICATION, DIPLOMATIC DISCUSSIONS, MULTINATIONAL CORPORATIONS, INTERGOVERNMENTAL COOPERATION
Control Number: n/a
Copy: SINGLE
Sent Date: 11-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA04708
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770168-1221
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770572/aaaacjna.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8ac9ba96-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Channel Indicators: n/a
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Reference: 77 CARACAS 4123
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 02-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2574137
Secure: OPEN
Status: NATIVE
Subject: ILLICIT PAYMENTS
TAGS: EINV, EGEN, VE, US, ECOSOC, UN, (TODMAN, TERENCE A), (ESCOVAR SALOM, RAMON)
To: STATE
Type: TE
vdkgvwkey: odbcr://SAS/SAS.dbo.SAS_Docs/8ac9ba96-c288-dd11-92da-001cc4696bcc
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